

PUBLIC SPEAKERS

None.

MINUTES OF MARCH 16, 2015

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, March 16, 2015, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham Ed Kindelan and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Joseph Samolis and Tom Serra. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Also present was Christine Kurtz from Wright-Pierce.

Approval of February 23, 2015 Minutes

MOTION: Mr. Sienna moved to approve the minutes of February 23, 2015.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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No motion required.

Staff Reports

MOTION: Mr. Valengavich moved to accept the Staff Reports as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

MOTION: Mr. Bauer moved to accept the Human Resources Committee Report as presented.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director Search Committee

MOTION: Mr. Serra moved to accept the Executive Director Search Committee Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to approve the following:

1. C.H. Nickerson's Payment Requisition #34 for Jan/Feb 2015 - \$780,154.66.
2. Wright-Pierce's Payment Requisition for January 2015 - \$166,275.00.
3. Change Order #39 for 10 Sub Change Orders - \$44,110.48.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Counsel's Report

No Report

New Business

None

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Bauer seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:28 p.m.

The next meeting of the Board of Directors will be held on **Monday, April 20, 2015 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.